



# **Public Disclosure Commission**

711 Capitol Way, Room 206

Olympia, Washington

October 28, 2003

9:00 a.m.

## **Regular Meeting Agenda**

### **Via Teleconference**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m.

I Commissioner Comments/Concerns

II Public Comments/Concerns

III Commission Meeting Minutes

**Action Item:** Approve Minutes of September 3 and September 25, 2003

9:05 a.m.

IV [Rule Making](#)

Doug Ellis

Public hearing and possible permanent adoption of the following rules:

1. Amend WAC 390-05-400 Changes in Dollar Amounts
2. Chapter 390-37 WAC – Enforcement Rules
  - a. New WAC 390-37-001 Enforcement Cases – Jurisdiction.
  - b. Amend WAC 390-37-010 Enforcement procedures -- Policy.
  - c. Amend WAC 390-37-030 Enforcement procedures -- Status of citizen complainant and others.
  - d. Amend WAC 390-37-040 Enforcement procedures -- Procedures for filing citizen complaints.
  - e. New WAC 390-37-041 Enforcement procedures – Allegations submitted to the Attorney General's Office and/or prosecuting attorneys.
  - f. Amend WAC 390-37-050 Enforcement procedures -- Respondent's notice of complaint.
  - g. Amend WAC 390-37-060 Enforcement procedures -- Investigation of complaints -- Initiation of hearing
  - h. Amend WAC 390-37-070 Enforcement procedures -- Complaints dismissible by executive director.

- i. Amend WAC 390-37-090 Informal settlement -- Cases resolvable by stipulation.
- j. Amend WAC 390-37-100 Enforcement procedures -- Conduct of hearings.
- k. New WAC 390-37-103 Commission options following receipt of a staff report on alleged violations.
- l. Amend WAC 390-37-105 Prehearing conference -- Rule.
- m. Amend WAC 390-37-120 Enforcement hearings -- Subpoenas -- Discovery -- Hearings.
- n. Amend WAC 390-37-130 Enforcement hearings- Depositions and interrogatories -- Right to take.
- o. Amend WAC 390-37-132 Enforcement hearings - Depositions and interrogatories -- Notice.
- p. Amend WAC 390-37-136 Production of documents and use at hearing.
- q. Amend WAC 390-37-140 Brief enforcement hearings -- Authority.
- r. Amend WAC 390-37-142 Brief enforcement hearing-- Procedure.
- s. Amend WAC 390-37-144 Brief enforcement hearing -- Administrative review procedures.
- t. Amend WAC 390-37-150 Reconsideration and review of decisions.
- u. New WAC 390-37-155 Electronic Filing Brief Enforcement Hearing Penalty Schedule.
- v. New WAC 390-37-160 Statement of Financial Affairs (F-1) Penalty Schedule.
- w. New WAC 390-37-165 Candidate Registration Statement (C-1)/Candidate Statement of Financial Affairs (F-1) Penalty Schedule.
- x. New WAC 390-37-170 Lobbyist Monthly Expense Report (L-2) Penalty Schedule
- y. New WAC 390-37-175 Lobbyist Employer Report (L-3) Penalty Schedule.

Discussion of potential draft language for rule making:

- 1. Amend WAC 390-16-050 Forms for contributions and expenditures of out-of-state or federal political committees
- 2. Amend WAC 390-16-055 Forfeiture of contributions received from out-of-state or federal political committees
- 3. Amend WAC 390-19-030 Electronic filing – Reporting threshold

	<ol style="list-style-type: none"> <li>4. New WAC 390-17-105 Small contributors of \$25 or less</li> <li>5. Amend WAC 390-16-037 Purpose of campaign expenditures – Reporting</li> <li>6. Amend WAC 390-16-205 Expenditures by agents, employees—Reporting</li> <li>7. Amend WAC 390-16-041 Forms -- Summary of total contributions and expenditures</li> </ol> <p>Notice of expedited rule making:</p> <ol style="list-style-type: none"> <li>1. Amend WAC 390-20-0101 Forms for lobbyist registration</li> <li>2. Amend WAC 390-20-110 Forms for lobbyist employers report</li> </ol> <p>Discussion of potential amendment of WAC 390-12-010 Public disclosure commission – regular meetings</p>	
9:45 a.m.	<p>V Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Chief Technology Officer</p> <p>Senior Assistant Attorney General</p>	<p>Vicki Rippie</p> <p>Susan Harris</p> <p>Michael Smith</p> <p>Nancy Krier</p>
10:00 a.m.	<p>VI Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel.</p> <p>VII Adjournment</p>	